

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214513942

1.) CORPORATION NAME:

Cardtronics USA, Inc.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1820283**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3250 BRIARPARK DRIVE STE 400

CITY/ST/ZIP: HOUSTON, TX 77042

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STEVEN RATHGABER		
TITLE:	PRESIDENT		
ADDRESS:	3250 BRIARPARK DRIVE		
	SUITE 400		
CITY/ST/ZIP/CO:	HOUSTON, TX 77042		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	J CHRIS BREWSTER		
TITLE:	CFO		
ADDRESS:	3250 BRIARPARK DRIVE		
	SUITE 400		
CITY/ST/ZIP/CO:	HOUSTON, TX 77042		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL E KELLER		
TITLE:	SECRETARY		
ADDRESS:	3250 BRIARPARK DRIVE		
	SUITE 400		
CITY/ST/ZIP/CO:	HOUSTON, TX 77042		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TIM ARNOULT		
TITLE:	DIRECTOR		
ADDRESS:	3250 BRIARPARK DRIVE		
	SUITE 400		
CITY/ST/ZIP/CO:	HOUSTON, TX 77042		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT BARONE		
TITLE:	DIRECTOR		
ADDRESS:	3250 BRIARPARK DRIVE		
	SUITE 400		
CITY/ST/ZIP/CO:	HOUSTON, TX 77042		

NAME: JORGE DIAZ TITLE: DIRECTOR ADDRESS: 3250 BRIARPARK DRIVE SUITE 400 CITY/ST/ZIP/CO: HOUSTON, TX 77042	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: DENNIS LYNCH TITLE: DIRECTOR ADDRESS: 3250 BRIARPARK DRIVE SUITE 400 CITY/ST/ZIP/CO: HOUSTON, TX 77042	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: PATRICK PHILLIPS TITLE: DIRECTOR ADDRESS: 3250 BRIARPARK DRIVE SUITE 400 CITY/ST/ZIP/CO: HOUSTON, TX 77042	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: MARK ROSSI TITLE: DIRECTOR ADDRESS: 3250 BRIARPARK DRIVE SUITE 400 CITY/ST/ZIP/CO: HOUSTON, TX 77042	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: JULI SPOTTISWOOD TITLE: DIRECTOR ADDRESS: 3250 BRIARPARK DRIVE SUITE 400 CITY/ST/ZIP/CO: HOUSTON, TX 77042	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ MICHAEL E KELLER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL E KELLER, SECRETARY PRINTED NAME AND CORPORATE TITLE	3/17/2014 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		